Mary Jo Rideout, Chair

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Arizona Department of Agriculture ANIMAL SERVICES DIVISION

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Notice of Meeting Agenda of the Animal Services Division (ASD) Advisory Council

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ASD Advisory Council and to the general public that the ASD Advisory Council will hold a meeting open to the public on Thursday September 28, 2023, beginning at 1:00 p.m. and ending at 3:00 p.m. at 1110 W. Washington St., Ste. 450, Phoenix, AZ 85007. Public will need to sign in at the front desk. Members of the ASD Advisory Council will attend either in person or by telephone conference call. The Council may vote to hold an executive session for the purpose of obtaining legal advice from the Council's Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The agenda for the meeting is as follows:

Program Update & Modernization

Call to Order.

2. Roll Call. Zoe Yamani Mary Jo Rideout, Chair 3. Approval of February 16, 2023 Minutes. Advisory Council Business. The Advisory Council may discuss and make recommendations to the ASD Associate Director regarding any agenda items. 4. **ASD Report & Introductions** Jerome Rosa 5. Roland Mader Dairy Program Report. Program Update 6. Egg Program Report. Roland Mader **Program Update** 7. Meat & Poultry Program Report. Rick Mann Program Update 8. State Veterinarian's Office Report. Dr. Ryan Wolker Arizona Disease Updates Program Update 9. Animal Health & Welfare Report. Terry Lincoln Livestock Officer & Inspector Report Jerome Rosa 10. Self-Inspection Program Report.

11. Recommendations for changes to ASD Related Statutes. Civil Penalties. Discussion

Jerome Rosa

ASD is looking for recommendations for statutory changes that can be Recommended to the Governor's Office. If there is an issue that is hindering ASD related programs, please bring it up here.

12. Call to the Public.

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This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

13. <u>Executive Session</u>.

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To obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the agenda.

14. Next Meeting.

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TBD or scheduled.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.